

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
October 29, 2009
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of September 24, 2009
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1. Department of Education
Driving Competition for Students
Lower Halawa Parking Lot
April 16-17, 2010
 - D. UHAD Monthly Report
 - E. Centerplate/Swap Meet Monthly Report
 - F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
 - A. Aloha Stadium Strategic Plan- Update on the Aloha Stadium Strategic Plan
 - B. Aloha Stadium Repair Work- Update from Comptroller Russ Saito on the Stadium Repair Work Project or any update involving Aloha Stadium.
- V. New Business- Discussion and Appropriate Action
 - None
- VI. Next Meeting November 19, 2009
- VII. Adjournment